

09/26/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins):

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Wings Horn	REPORTER/FTR 9:45:10:04 (17 min)
MAGISTRATE JUDGE NANDOR J. VADAS	DATE September 26, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER CR07-0580 MAG

APPEARANCES 2007 SEP 26 AM 10:43

DEFENDANT Guillermo Ponce	AGE	CUST N	P/NP P	ATTORNEY FOR DEFENDANT RICHARD W. WIERING Ron Tyler CLERK	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Shubhra Shivpuri, LC	INTERPRETER Melinda Basker - Spanish	U.S. DISTRICT COURT NO. SUBMITTED	COUNSEL APPT'D <input type="checkbox"/>		
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>		

## PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS
<input type="checkbox"/> ID. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input checked="" type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

## INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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## ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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## RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF

## PLEA

<input checked="" type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input checked="" type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input checked="" type="checkbox"/> PRESENTENCE REPORT ORDERED	<input checked="" type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

## CONTINUANCE

TO: 1/7/07	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 1:00 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. NJV	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input checked="" type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

## ADDITIONAL PROCEEDINGS

Sentencing by phone. Counsel and deft to appear in courtroom of the duty magistrate judge (EDL).

cc: Gloria, Lili, USPO

DOCUMENT NUMBER: